				DC HIE P	olicy Boar	d Meetin	g: July	19, 2018					
<u>Motion:</u> To establish a workgroup to provide a permanent committee structure(s) and responsibilities by the September 2018 Board meeting. <u>First movement by:</u> James Turner <u>Seconded by:</u> Lucinda Wade					ee s by the ng.	working g	group. ement b	int membe p <u>y:</u> Erin Hol nes Turner	ve	Motion: To adjourn meeting First movement by: Justin Palmer Seconded by: Yavar Moghimi			
	Quorum: 10 Time: 4:58 PM						10 0 PM			Quorum: 10 Time: 5:03 PM			
Member Name	Present	Vote t	o Establis	h the Worki	ng Group	Vote to Appoint Members for the Working Group				Vote to Adjourn Meeting			
		<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not</u> <u>Present</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Not</u> <u>Present</u>	<u>Ayes</u>	<u>Nays</u>	Abstain	Not Present
	PUBLIC MEMBERS												
1. Cronin, Kelly					~				~				~
2. Hettinger, Zach	~	✓				~				~			
3. Johnson- Ramos,	~	~				~				~			
4. Marathe, Kalyani	~	•				~				~			
5. Marshall, Eric	~	~				~				~			
6. Moghimi, Yavar	~	✓				~				~			
7. Orlowski, Janis					~				~				✓
8. Palmer, Justin J.	~	~				~				~			
9. Rein, Allison	~	~				~				~			

			provide structur Septeml First mo Seconde Quorum Time: 4:	a perman e(s) and re ber 2018 E vement b ed by: Luc a: 10 58 PM	lish a workg ent commit esponsibiliti Board meeti <u>y:</u> James Tu inda Wade	tee es by the ng. rner	Motion: To appoint members of the working group. First movement by: Erin Holve Seconded by: James Turner Quorum: 10 Time: 5:00 PM				Motion: To adjourn meeting First movement by: Justin Palmer Seconded by: Yavar Moghimi Quorum: 10 Time: 5:03 PM			
Me	mber Name	<u>Present</u>	Vote to Establish the Working Group				Vote to Appoint Members for the Working Group				Vote to Adjourn Meeting			
			<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	Not Present	<u>Ayes</u>		Abstain	Not Present	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	Not Present
10.	Rhoads, Amanda	✓	~				~				~			
11.	Turner, James	~	~				~				~			
12.	Wade, Lucinda	✓	~				~				•			
13.	VACANCY													
14.	VACANCY													
15.	VACANCY													
						EX	OFFICIO ME	MBERS						
1.	DBH VACANCY													
2.	Hasan, Dena	✓	~				~				~			
3.	Holve, Erin (Chair)	✓	~				~				~			

Member Name Present			provide structure Septeml First mo Seconde Quorum Time: 4:	a perman e(s) and rober 2018 E vement bed by: Luc a: 10 58 PM	lish a workg ent commit esponsibiliti Board meeti <u>y:</u> James Tur inda Wade	tee es by the ng. rner	Motion: To working gr First move! Seconded I Quorum: 1 Time: 5:00	ment by: by: Jame O PM Appoint	<u>:</u> Erin Holve	2	Motion: To adjourn meeting First movement by: Justin Palmer Seconded by: Yavar Moghimi Quorum: 10 Time: 5:03 PM Vote to Adjourn Meeting			
			<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	Not Present	<u>Ayes</u>	Nays	Abstain	Not Present	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	Not Present
4.	Krucoff, Barney					~				~				~
5.	Nesbitt, LaQuandra MD	~	~				~				~			
6.	DHCF VACANCY													
						NON-VO	TING EX OF	FICIO M	<u>EMBER</u>					
7.	Whitman, Amelia	✓												